2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007590

FILED Aug 02, 2005 Secretary of State

Entity Name: NAUTICAL SCIENCE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6340 N.W. 32 AVE. 13929 80TH LANE N

FT. LAUDERDALE, FL 33309 WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

6340 N.W. 32 AVE 13929 80TH LANE N

WEST PALM BEACH, FL 33412 FT. LAUDERDALE, FL 33309

FEI Number: 65-1017666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZARECKI, MARIE CHRISTIE ZARECKI, MARIE CHRISTIE 13929 80TH LANE N

6340 N.W. 32 AVE

FT. LAUDERDALE, FL 33309 US WEST PALM BEACH, FL 33412 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 08/02/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PST (X) Change () Addition () Delete ZARECKI, MARIE CHRISTIE ZARECKI, MARIE CHRISTIE Name: Name: Address: 6340 N.W. 32 AVE. Address: 13929 80TH LANE N City-St-Zip: FT. LAUDERDALE, FL 33309 City-St-Zip: WEST PALM BEACH, FL 33412

Title: Title: () Delete () Change () Addition

ZARECKI, SCOTT Name: Name: Address: 6340 NW 32 AVE Address: City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip:

Title: () Delete Title: () Change () Addition

CHRISTIE, DALE Name: Name: 128 MILLERS GROVE RD Address: Address: City-St-Zip: FRANKFORT, NY 13340 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIE CHRISTIE-ZARECKI **PRES** 08/02/2005